

**REGULAR MEETING
OF
JULY 7, 1992**

The meeting was called to order at 2:45 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Roberts, Hartley, Stevens, Behr, Stallings, McCarty, Filner and Chair O'Connor

Secretary: Charles G. Abdelnour

Public Comment - none.

- Item 8:** Resolution approving the Housing Rehabilitation Agreement between the Agency and San Diego Youth and Community Services; authorizing the use of funds from the Columbia Low and Moderate Income Housing Fund to pay part of the cost of rehabilitating the housing thereunder; and determining that such use will be of benefit to the Columbia Redevelopment Project.

Motion by Hartley to adopt the resolution.

Second by Roberts.

Vote: 9-0

ADOPTED AS RESOLUTION NO. 2108

- Item 9:** Resolution approving the Disposition and Development Agreement with the Metropolitan Area Advisory Committee (MAAC); authorizing the use of funds from the Marina Low and Moderate Income Housing Fund to pay part of the cost of acquiring the land for Very Low and Low Income Housing; determining that such use will be of benefit to the Marina Project; and making certain findings relative to the subordination of the Agency's Covenants and Restrictions (Mercado Apartment Project).

Sara Isgur gave the staff report and responded to questions from Member Wolfsheimer.

Motion by Filner to adopt the resolution.

Second by Hartley.

Vote: 9-0

ADOPTED AS RESOLUTION NO. 2109

Motion by McCarty to adopt Items 2, 3, 4, 6 and 7 on the Consent Agenda.

Second by Hartley.

Vote: 9-0

Item 2: Approval of the minutes of the meeting of June 30, 1992. -- Approved.

Item 3: Resolution approving a Cooperation Agreement for the City Heights Redevelopment Project with the County of San Diego.

ADOPTED AS RESOLUTION NO. 2110

Item 4: Resolution approving the Agreement for Cooperation for the Centre City Redevelopment Project with the San Diego County Office of Education.

ADOPTED AS RESOLUTION NO. 2111

Item 6: Resolution approving an amendment to the contract with L.R. Hubbard Construction Co. for work associated with the construction of off-site improvements for the Island Inn, for change orders totaling \$32,415, bringing the total amount of the contract to \$181,092.

ADOPTED AS RESOLUTION NO. 2112

Item 7: Resolution approving the Sixth Amendment to the Agreement with Morrison & Foerster for special legal counsel services, adding \$60,000 to the compensation, for a total contract amount not to exceed \$413,000.

ADOPTED AS RESOLUTION NO. 2113

Item 5: Resolution authorizing CCDC to advertise and receive bids for the construction and installation of urns, pedestals and lighting at Horton Plaza Park; authorizing award of the contract to the lowest qualified bidder provided bids are within the established budget of \$64,900; and authorizing CCDC to administer the contract.

Pam Hamilton responded to concerns expressed by Member Wolfsheimer regarding on-going vandalism at the Park.


Motion by Roberts to adopt the resolution.

Second by Filner.

Vote: 9-0

ADOPTED AS RESOLUTION NO. 2114

The meeting was adjourned at 3:01 p.m.



Secretary of the Redevelopment Agency
of the City of San Diego, California